## **Baker & Hostetler LLP**

45 Rockefeller Plaza

New York, New York 10111 Telephone: (212) 589-4200 Facsimile: (212) 589-4201

Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Estate of Bernard L. Madoff

## UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff,

Plaintiff,

v.

BAM L.P., MICHAEL MANN, and MERYL MANN,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. No. 10-04390 (SMB)

## DECLARATION OF DEAN D. HUNT IN SUPPORT OF TRUSTEE'S MOTIONS IN LIMINE NUMBERS 1 AND 2

- I, Dean D. Hunt, declare the following:
- 1. I am a Partner with the law firm Baker & Hostetler LLP, counsel for Irving H.

Picard, as trustee ("Trustee") for the substantively consolidated liquidation of Bernard L. Madoff

Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. § 78aaa *et seg.*, and the estate of Bernard L. Madoff ("Madoff").

- 2. I submit this declaration in support of the Trustee's Motion *in Limine* Number 1 to Admit The Plea Allocutions of Bernard L. Madoff and BLMIS Employees ("Trustee's MIL 1"); and Motion *in Limine* Number 2 to Confirm All Requests For Admission As Deemed Admitted ("Trustee's MIL 2").
- 3. True and correct copies of the following documents are attached in support of Trustee's MIL 1:
  - Exhibit 1: Plea Allocution of Bernard L. Madoff, *United States v. Madoff*, No. 09-CR-213 (DC) (S.D.N.Y. March 12, 2009), *available at* ECF Nos. 50, 63.
  - Exhibit 2: Plea Allocution of Frank DiPascali, *United States v. DiPascali*, No. 09-CR-764 (RJS) (S.D.N.Y. Aug. 11, 2009), *available at* ECF Nos. 11, 12.
  - Exhibit 3: Plea Allocution of David Kugel, *United States v. Kugel*, No. 10-CR-228 (LTS) (S.D.N.Y. Nov. 21, 2011), *available at* ECF No. 188.
  - Exhibit 4: Plea Allocution of Irwin Lipkin, *United States v. Lipkin*, No. 10-CR-228 (LTS) (S.D.N.Y. Nov. 8, 2011), *available at* ECF No. 288.
- 4. True and correct copies of the following documents are attached in support of Trustee's MIL 2 To Confirm All Requests For Admission As Deemed Admitted:
  - Exhibit 5: January 5, 2015 correspondence serving Requests for Admission, and the Requests for Admission themselves
  - Exhibit 6: February 10, 2015 correspondence to Defendants
  - Exhibit 7: September 16, 2015 correspondence to Defendants

## 08-01789-cgm Doc 18206 Filed 11/19/18 Entered 11/19/18 17:45:12 Main Document Pg 3 of 3

I declare under penalty of perjury that the foregoing is true and correct, pursuant

to 28 U.S.C. § 1746 (2).

Dated: New York, New York November 19, 2018

By: /s/ Dean D. Hunt
Baker & Hostetler LLP
45 Rockefeller Plaza
New York, New York 10111
Telephone: (212) 589-4200
Facsimile: (212) 589-4201

Dean D. Hunt

Email: dhunt@bakerlaw.com